



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday September 02, 2009.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) [Carbon County Employee of the Month Award - R. Barnes](#)
- 4) [Public Hearing to receive public comment regarding the proposed vacation and narrowing a portion of Pine Street, otherwise known as 800 South in the Price River View Addition Plat Approved April, 1912, from 50 feet wide to approximately 30 feet wide.](#)
- 5) [Request for out of state travel - D. Levanger](#)
- 6) [Discussion and possible approval of new funding for AmeriFlex program - R. Pero](#)
- 7) [Introduction of new acting Field Manager for Price BLM Office, Jerry Kenczka](#)
- 8) [Review and possible approval of Lease Agreement with FAA for easement and construction of access road to Airport for M.A.L.S.F. Facility - Albert Lee, FAA](#)
- 9) [Worker's Compensation proposal, Utah Local Government Trust, Josh McKell](#)
- 10) [Climbing Wall - East Carbon City Vistas](#)
- 11) [Introduction of self and firm for possible legal work for County in future - Paul Mortenson, Hanks & Mortenson](#)
- 12) [Request for approval of out-of-state travel - J. Llewelyn](#)
- 13) [Request for approval to raise budget amount for grant expenditure line item - J. Llewelyn](#)
- 14) [Review and possible approval of agreement with law firm of Smith Hartvigsen for preparation of Emergency Services and HAZMAT Departmental Personnel Procedures and Policy Manual, and HAZMAT, CERT, LEPC, and ERP Procedures manual - C. Bryner](#)
- 15) [Discussion concerning procedures to obtain County Business Licenses.](#)
- 16) [Request for approval for out-of-state travel for Clerk/Auditor's office staff - B. Pero](#)
- 17) [Review and approval of County Warrant Edit Report and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor